

Maricopa County Community Services Commission

Monday, August 24, 2015, 6:00 pm

234 N Central Ave. #3000 Phoenix AZ 85004

The Advisory Tri-Partite Board of the Maricopa County Community Action Agency

Agenda

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| 1. Call to Order | Chair Amy Schwabenlender |
| 2. Roll Call | Laurie Ontiveros Program Coordinator |
| 3. Pledge of Allegiance | |
| 4. CAA Director's Report – including but not limited to: | Sandra Mendez Assistant Director |
| <ul style="list-style-type: none">• Dashboard Indicators (DI) Report• Peoria and Surprise CAP Offices• By-Laws Update• ADES On-Site Monitoring Schedule | |
| 5. Organizational Standards – Next Steps | Laurie Ontiveros Program Coordinator |
| <ul style="list-style-type: none">• High Level Self-Assessment• Community Needs Assessment• Strategic Planning• Commission Development & Composition Strategy<ul style="list-style-type: none">○ Staff Recommendation #1○ Staff Recommendation #2 | |
| 6. ACTION ITEMS | Chair Amy Schwabenlender |
| <ul style="list-style-type: none">• Approval of Meeting Minutes June 22nd, 2015• Approval of Commission Development & Composition Strategy• Removal of Commission Member Lora Reid as the alternate representative of VSUW (Private Sector)• Formally accept Jayson Matthews as the alternate representative of VSUW (Private Sector)• Removal of Commission Member Erika Mendoza, representative of CPLC (Private Sector) | |
| 7. Call to Public | Chair Amy Schwabenlender |
| 8. Adjourn | |
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Next Meeting: Monday, September, 28th 2015, 6:00pm, 234 N. Central Ave #3000 Phoenix AZ 85004

To RSVP or information, please contact Cynthia Betts at 602-372-4851 or BETTSC@mail.maricopa.gov

HSD Mission Statement:

To provide and coordinate essential support and social services to vulnerable populations to enhance economic, educational, and social opportunities and strengthen communities.